



**City of Mount Vernon  
City Council Special Study Session  
August 17, 2022  
Police Court Campus, 1805 Continental Place**

Mayor Boudreau called the meeting to order at 6:00 p.m.

Present: Councilmembers Beaton, Brocksmith, Carías, Hudson, Hulst, Molenaar, and Morales

Staff Present: City Attorney Rogerson, Finance Director Volesky, Special Projects Manager Donovan, Human Resources Director Keator, and Development Services Director Groth

Citizens Present: 3

- A. Executive Session: The meeting was adjourned into Executive Session at 6:00p.m. for a period of 30 minutes to discuss with legal counsel matters relating to litigation or potential litigation to which the agency, the governing body, or a member of acting in an official capacity is, or is likely to become a party, when public knowledge regarding the discussion is likely to result in an adverse legal of financial consequence to the agency pursuant to RCW 42.3.110(1) (i). And to discuss matters related to Collective Bargaining. The Executive Session will conclude at 6:30 p.m. No action will be taken following the session.

At 6:30 p.m. the Executive Session was extended for a period of ten minutes until 6:40 p.m.

The Executive Session concluded at 6:40 p.m.

The Study Session reconvened at 6:42 p.m.

- B. Shoreline Master Program Update: Ms. Lowell provided an update of the Shoreline Master Program.

- C. Library Commons Project Update: Mayor Boudreau provided an update of the Library Commons Project.
- D. Permits and Projects Update: Ms. Lowell provided an update of Development Services permits and projects.
- E. Proposed Code Amendments: Ms. Lowell reviewed proposed Municipal Code Amendments.
- F. Hotel Feasibility Study: Mr. Groth discussed the benefits of having a Hotel Feasibility completed by Core Distinction Group.
- G. Discussion of HB1406 Grants: Mr. Donovan discussed the recommendations of United Way of Skagit County Grant Committee for the distribution of the City's Affordable Housing Sales Tax Credit, also referred to as HB1406 funding.
- H. Miscellaneous/For the Good of the Order: Mayor Boudreau and Council discussed a letter of support for federal licensing of the Skagit Hydroelectric Project, FERC Project No. 553-235.

The meeting was adjourned at 7:55 p.m.

SUBMITTED BY:

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Becky Jensen, City Clerk

APPROVE:

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Jill Boudreau, Mayor